



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MAXIM MALOSHAG

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/26/2018, AGAINST MOS MALOSHAG: ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD
2. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD
3. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - ID CARD - ACTIVE
4. MISSING DEPARTMENT EQUIPMENT - ID CARD - ACTIVE

CASE STATUS: CLOSED ON 01/02/2019

ACTION TAKEN: NO ACTION TAKEN

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/03/2020, AGAINST MOS MALOSHAG: ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - NOT WEARING PPE

CASE STATUS: CLOSED ON 10/21/2020

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3: (PENDING)

THE FOLLOWING NYPD DEPARTMENTAL ALLEGATION, DATED 11/20/2020, IS PENDING AGAINST MOS MALOSHAG:

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 4: (PENDING)

THE FOLLOWING NYPD DEPARTMENTAL ALLEGATION, DATED 11/20/2020, IS PENDING AGAINST MOS MALOSHAG:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5: (PENDING)

CCRB CASE: 202001135

REPORT DATE: 02/11/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 6: (PENDING)

CCRB CASE: 202006507

REPORT DATE: 09/25/2020

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County